

10-10-89 TUESDAY, OCTOBER 10, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana and Edmund D. Edelman,
Chairman

Absent: Supervisors Peter F. Schabarum and Michael D. Antonovich

Invocation led by Dr. John R. Todd, Pacific Palisades
Presbyterian Church (4).

Pledge of Allegiance led by Oliver H. Alston, Commander, Los
Angeles County Council, The American Region (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

10-10-89.1 54

Presentation of scroll to Mr. Jerry Drake, proclaiming October 15, 1989, as "White Cane Safety Day," as arranged by Supervisor Hahn.

10-10-89.2 54

Presentation of scroll proclaiming October, 1989, as "Domestic Violence Awareness Month," as arranged by Supervisor Edelman.

10-10-89.3 54

Presentation of scroll to Charles Schneider, Outgoing Chair of the Board of Directors of the Music Center Operating Company of Los Angeles County, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 10, 1989

9:30 O'CLOCK A.M.

10-10-89.4 2-D 1-D.

Recommendation: Approve amendment to Participation Agreement with TELACU Senior Housing of Los Angeles County, at no cost to County, to amend

and/or delete certain sections of the agreement, for development of a 75-unit senior housing project, Maravilla Community Redevelopment Project (3); also instruct Executive Director to impose any additional requirements necessary to implement the project. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

10-10-89.5 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the months of July and August, 1989. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 10, 1989

9:30 O'CLOCK A.M.

10-10-89.6 2-H 1-H.

Recommendation: Adopt resolution authorizing amendment of the Indenture relating to the \$14,500,000 Housing Authority Variable Rate Demand Multifamily Housing Revenue Bonds for the Sand Canyon Ranch Project (1985 Series F) (5), in order to waive the scheduled redemption of bonds provided for in Section 4.01(c) of the Indenture. ADOPT, INSTRUCT CHAIRMAN SIGN

10-10-89.7 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the months of February through August, 1989. APPROVE

10-10-89.8 BOARD OF SUPERVISORS 1 - 5

10-10-89.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Michael P. Manicone+, Los Angeles County Institutional
Inspection Commission

George J. Watts+, Los Angeles County Emergency Medical
Services Commission

Supervisor Hahn

Reve Gipson, Los Angeles County Music and Performing Arts
Commission

Martin G. Wehrli, Los Angeles County Mobilehome Park Rent
Adjustment Commission

Supervisor Antonovich

Arthur J. Peever+, Los Angeles County Citizens Economy and
Efficiency Commission

California Chapter, American College of Emergency
Physicians

Samuel J. Stratton, M.D. FACEP+, Los Angeles County
Emergency Medical Services Commission

10-10-89.8.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of
October 22 through 29, 1989, as "Red Ribbon Week," throughout Los Angeles
County. APPROVE

10-10-89.8.3 4 3.

Recommendation as submitted by Supervisor Schabarum: Authorize fifth step placement for Lynn Atkinson, Management Secretary V, effective October 1, 1989. APPROVE

10-10-89.8.4 5 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Children's Services to contact the Villages' Program in Topeka, Kansas and explore the feasibility of initiating a similar program which provides a safe and stable environment for homeless and abused children in Los Angeles County, and report back within 60 days. APPROVE

10-10-89.8.5 6 5.

Recommendation: Approve minutes of the August, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

10-10-89.9 ADMINISTRATIVE OFFICER 6 - 7

10-10-89.9.1 57 6.

Recommendation: Approve report on the 1988-89 Grand Jury's Final Report: CONTINUE ONE WEEK (10-17-89)

10-10-89.9.2 7 7.

Recommendation: Adopt Resolution of Application for annexation of the Santa Clarita area to the Southeast Mosquito Abatement District and instruct the Director of Health Services to prepare and file the

application with the Local Agency Formation Commission; also adopt joint resolution with the City of Santa Clarita approving and accepting negotiated exchange of property tax revenues with the Southeast Mosquito Abatement District resulting from the annexation. APPROVE

10-10-89.10 ASSESSOR 9

10-10-89.10.1 55 9.

Recommendation: Adopt resolution exempting from property taxation all properties, real or personal, having a market value of \$2,000 or less, until cancelled or modified by the Board. ADOPT

10-10-89.11 CHILDREN'S SERVICES 10

10-10-89.11.1 8 10.

Recommendation: Approve agreement with Charles R. Drew University of Medicine and Science, with reimbursement to the County at \$31,520 per year, for professional services of a Supervising Children's Social Worker to coordinate services with the Drew Head Start Medically Fragile Children's Project, effective upon Board approval through September 30, 1991. APPROVE AGREEMENT NO. 62095; INSTRUCT CHAIRMAN SIGN

10-10-89.12 COMMUNITY DEVELOPMENT COMMISSION 12 - 14

10-10-89.12.1 9 12.

Recommendation: Approve Community Development Block Grant Participating City agreement and Reimbursable contract with the City of Santa Clarita, in amount of \$390,409 from funds allocated to the Fifth Supervisorial District, to fund eligible activities under the Urban County Community Development Block Grant Program, effective upon Board approval through July 31, 1991. APPROVE AGREEMENT NO. 62105; INSTRUCT CHAIRMAN SIGN

10-10-89.12.2 10 13.

Recommendation: Award Community Development Block Grant Advance contract to Los Angeles Parent Connection, Inc., in amount of \$12,000 from funds allocated to the Second Supervisorial District, to provide administrative support for the Camp Scott/Taking Charge Program, effective upon Board approval. APPROVE AGREEMENT NO. 62108; INSTRUCT CHAIRMAN SIGN

10-10-89.12.3 11 14.

Recommendation: Make finding that the Property Development/G9101 Project, Whittier (1), under the Community Development Block Grant Program will have no significant effect on the environment and instruct the Executive Director to order publication of public notice. APPROVE

10-10-89.13 DISTRICT ATTORNEY 16

10-10-89.13.1 12 16.

Recommendation: Authorize special step placement for Eric J. Middleton, Administrative Assistant II, effective upon appointment. APPROVE

10-10-89.14 HEALTH SERVICES 19 - 23

10-10-89.14.1 13 19.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide per capita rate adjustments, and to increase the maximum State revenue, effective July 1, 1989, for support of the County-operated prepaid health plan; also adopt State-required resolution. APPROVE AGREEMENT NO. 61705, SUPPLEMENT 1; ADOPT, INSTRUCT CHAIRMAN SIGN

10-10-89.14.2 57 20.

Recommendation: Approve agreement with Medevac Ambulance of Los Angeles County, Inc., and the City of El Monte, in amount of \$674,695 per year, for provision of emergency ambulance transportation services, for the period of January 1, 1990 through December 31, 1992: CONTINUE ONE WEEK (10-17-89)

10-10-89.14.3 14 21.

Recommendation: Approve request for blanket authority to reimburse proposal evaluation committees for their time and expenses, in amount not to exceed \$25,000. APPROVE

10-10-89.14.4 15 22.

Recommendation: Approve agreement with People Coordinated Services of Southern California, in total amount of \$25,000, at a County cost of \$6,500, for provision of alcohol-free living center services, effective upon Board approval through December 31, 1989. APPROVE AGREEMENT NO. 62091; INSTRUCT CHAIRMAN SIGN

10-10-89.14.5 16 23.

Recommendation: Approve replacement agreement with the Professional Staff Association of Los Angeles County/University of Southern California

Medical Center, in total amount of \$90,000, with no County cost, for provision of drug abuse services, effective date of Board approval through June 30, 1991. APPROVE AGREEMENT NO. 62092; INSTRUCT CHAIRMAN SIGN

10-10-89.15 INTERNAL SERVICES 24 - 31

10-10-89.15.1 17 24.

Joint recommendation with the Executive Officer-Clerk of the Board: Approve amendment to agreement with Sharhol, Inc., to increase the contract amount by \$300,000, to continue to provide office automation training and implementation support services for the Department of Board of Supervisors, effective through June 30, 1990. APPROVE AGREEMENT NO. 59066, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

10-10-89.15.2 18 25.

Recommendation: Approve amendment to lease agreement with Trammell Crow Co., to extend the dollar ceiling for additional tenant improvements from \$30 per square foot to \$35.63 per square foot, for office space for the Department of Public Social Services (GAIN Program), located at 5450 Bandini Blvd., City of Bell (3). APPROVE AGREEMENT NO. 60219, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-10-89.15.3 19 26.

Recommendation: Approve termination of agreement, for convenience, with Arthur Young and Co., for Phase II and III Programming and Implementation of the Municipal Court Finance System. APPROVE AGREEMENT NO. 55443, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

10-10-89.15.4 20 27.

Recommendation: Approve agreement with B & E Engineers, in amount not to exceed \$85,200, to provide consultant services for Castaic State Recreation Area, Baal Point Access Road (5), Specs. 4729, C.P. 76096.
APPROVE, INSTRUCT DIRECTOR TO SIGN

10-10-89.15.5 21 28.

Recommendation: Approve agreement with The Ralph M. Parsons Company, in amount not to exceed \$60,000, to provide consultant services for the Civic Center Central Heating/Refrigeration Plant, Cogeneration Modifications, Los Angeles (3), Specs. 4221, C.P. 76064. APPROVE, INSTRUCT DIRECTOR TO SIGN

10-10-89.15.6 22 29.

Recommendation: Approve agreement with DataComm Services Corp., in amount not to exceed \$150,000, to provide equipment repair and service, effective upon Board approval. APPROVE AGREEMENT NO. 62107; INSTRUCT CHAIRMAN SIGN

10-10-89.15.7 23 30.

Recommendation: Adopt drawings and specifications for the following projects; set November 7, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Fueling Station and Vehicle Repair Facility,
Phase II, Peter J. Pitchess Honor Rancho,
Saugus (5), Specs. 4730, C.P. 76327

Sewer System Upgrade, Peter J. Pitchess Honor
Rancho, Saugus (5), Specs. 4703, C.P. 70183

Debris Basin and Storm Drainage,
Peter J. Pitchess Honor Rancho, Saugus (5),
Specs. 4731, C.P. 76419

10-10-89.15.8 24 31.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

10-10-89.16 MENTAL HEALTH 32 - 34

10-10-89.16.1 25 32.

Recommendation: Approve Regency Harbor View Adolescent Center as a facility designated to evaluate and treat psychiatric patients on an involuntary basis. APPROVE

10-10-89.16.2 26 33.

Recommendation: Adopt Application for renewal of Federal Block Grant funds as an addendum to the Part A 1989-90 Short Doyle Plan for Mental Health Services; and instruct Director to submit the Plan Addendum to the Director of the State Department of Mental Health. ADOPT

10-10-89.16.3 27 34.

Recommendation: Approve agreements with San Fernando Valley Community Mental Health Center, Inc., and Pacific Clinics, in total amount of \$4,107,802, with a County match of \$159,676, to provide comprehensive mental health services (1, 3 and 5), for the period of October 1, 1989 through June 30, 1990; also delegate authority to the Director to amend mental health services agreements for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NOS. 62096 AND 62097; INSTRUCT CHAIRMAN SIGN

10-10-89.17 PUBLIC WORKS 38 - 55

10-10-89.17.1 28 38.

Recommendation: Adopt resolution designating certain Department managers to act as agents for the County for the purpose of obtaining disaster assistance. ADOPT, INSTRUCT CHAIRMAN SIGN

10-10-89.17.2 29 39.

Recommendation: Approve cooperative agreement with the City of Artesia, in total amount of \$275,000, at a County cost of \$150,000, to provide for the County to prepare plans, specifications and cost estimates at County expense and to administer the project to reconstruct roadway pavement, reconstruct damaged curb, gutter, sidewalk and cross gutters and construct wheelchair ramps on 186th St., from Pioneer Blvd. to 100 ft. east of Grayland Ave. (4). APPROVE AGREEMENT NO. 62093; INSTRUCT CHAIRMAN SIGN

10-10-89.17.3 30 40.

Recommendation: Approve cooperative agreement with American Beauty Homes, Inc., to provide for the County to obtain permission from the Public Utilities Commission to construct an at-grade crossing across the main line track of the Southern Pacific Transportation Company and to negotiate a separate agreement with the Southern Pacific Transportation Company for performance of the work, and to provide for the Developer to finance all costs to construct railroad crossing protection, including the installation of a rubberized surface within the rail area, Canyon Park Blvd., from Sierra Hwy. to 800 ft. east of Sierra Hwy. (5). APPROVE AGREEMENT NO. 62094; INSTRUCT CHAIRMAN SIGN

10-10-89.17.4 31 41.

Recommendation: Approve transfer and conveyance of storm drain facilities from the City of Hidden Hills to the County Flood Control District, Miscellaneous Transfer Drain No. 1071 (5), for future operation and maintenance. APPROVE

10-10-89.17.5 32 42.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for deletion of lighting within the Antelope Valley Edison District (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-10-89.17.6 33 43.

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, Val Verde (5), authorize the District to make payment to CFS Associates for additional costs to print water conservation landscape brochures; and authorize the Auditor-Controller to issue a warrant, in amount of \$2,151.85, upon presentation of approved invoices. APPROVE

10-10-89.17.7 34 44.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), authorize the District to make payment to CFS Associates for additional costs to print water conservation landscape brochures; and authorize the Auditor-Controller to issue a warrant, in amount of \$7,806.38, upon presentation of approved invoices. APPROVE

10-10-89.17.8 35 45.

Recommendation: Acting as Board of Directors of County Waterworks District No. 16, Miramonte Park (2), declare that the repair of Water Wells Nos. 1 and 2, is an emergency due to the badly deteriorated condition of pumps and motors; and ratify the hiring of McCalla Bros., at an estimated cost of \$75,000, to perform the necessary repair work. APPROVE

10-10-89.17.9 36 46.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main in Pacific Coast Hwy. was an emergency requiring immediate

repair to restore the water supply to the District's customers with minimal interruption of service to customers and to the flow of traffic along Pacific Coast Hwy.; and ratify the hiring of A. A. Portanova and Sons, Inc., at an estimated cost of \$35,000, to perform the necessary repair work. APPROVE

10-10-89.17.10 37 47.

Recommendation: Acting as Board of Directors of County Waterworks District No. 21, Kagel Canyon (5), declare that the repair of Water Well No. 5, is an emergency due to the badly deteriorated condition of the pump and motor; and ratify the hiring of McCalla Bros. at an estimated cost of \$25,000, to perform the necessary repair work. APPROVE

10-10-89.17.11 38 48.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), approve agreement with the Las Virgenes Municipal Water District and Peter and Leslie London, concerning the sale of water by the Waterworks District to the London's property; and find that the District has a surplus of water that is required by the customers of the District. APPROVE AGREEMENT NO. 62098; INSTRUCT CHAIRMAN SIGN

10-10-89.17.12 57 49.

Recommendation: Rescind award of contract to Calvin T. McAllister, for 1989 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 5 (2), due to failure and neglect to execute the contract within the time prescribed; and award contract to Arsaka Research Co., Inc., in amount of \$60,349.24: CONTINUE ONE WEEK (10-17-89)

10-10-89.17.13 39 50.

Recommendation: Approve agreement with Joseph C. Tomaier, in amount not to exceed \$51,000, to provide as-needed traffic engineering consultant services, effective upon Board approval through September 30, 1990. APPROVE AGREEMENT NO. 62099; INSTRUCT CHAIRMAN SIGN

10-10-89.17.14 40 51.

Recommendation: Award contract to A & B Inventory Service, in amount of \$37,718.75, to provide fixed asset equipment inventory services at various locations, effective upon Board approval. APPROVE AGREEMENT NO. 62100;
INSTRUCT CHAIRMAN SIGN

10-10-89.17.15 41 52.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. RECEIVE AND FILE

10-10-89.17.16 42 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 4235 N. Walnuthaven Dr., Covina (1). APPROVE

10-10-89.17.17 43 55.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 30078, 44444, 44465 AND 46365; AND
AGREEMENT NOS. 62101, 62102 AND 62103

10-10-89.18 SHERIFF 56

10-10-89.18.1 44 56.

Recommendation: Transfer funds from Services and supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$1,707.68. APPROVE

10-10-89.19 MISCELLANEOUS COMMUNICATIONS 57

10-10-89.19.1 45 57.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 17 to County Sanitation District No. 17 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

10-10-89.20 ORDINANCE FOR INTRODUCTION 58

10-10-89.20.1 46 58.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to filming permit coordination office - fees: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

10-10-89.21 ORDINANCES FOR ADOPTION 59 - 60

10-10-89.21.1 47 59.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Antelope Valley East Zoned District, Case No. 88-420-(5), petitioned by Narcissa Corporation. ADOPT ORDINANCE NO. 89-0131Z

10-10-89.21.2 48 60.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the South Arcadia Zoned District, Case No. 87-433-(1), petitioned by Gary Sewell. ADOPT ORDINANCE NO. 89-0104Z

10-10-89.22 MISCELLANEOUS

10-10-89.22.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-10-89.22.2 49 61-A.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to report on the Superior Court's decision to overspend its budget by \$4 million, and on what impact this decision will have on crucial County services, and to recommend negotiating guidelines that will be used with the Superior Court with the option of opting out of the Trial Court Funding Program. APPROVE

10-10-89.22.3 50 61-B.

Recommendation as submitted by Supervisor Dana: Approve and authorize Chairman to sign an application for U. S. Department of Housing and Urban Development funds, for a youth sports club program at the Carmelitos public housing development, in order that the Community Development Commission may submit the application to the U. S. Department of Housing and Urban Development prior to the October 16, 1989 deadline. APPROVE

10-10-89.22.4 51 61-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to organize a committee consisting of various County departments and civic groups to review the problem of the lack of needed street signs and addresses in rural communities and to develop recommendations to resolve them, and to report back within 90 days with findings and recommendations. APPROVE

10-10-89.22.5 52 61-D.

Recommendation as submitted by Supervisor Hahn: Request President George Bush and Dr. William Bennett, Director, Office of National Drug Control Policy, to designate Los Angeles County as a "high intensity drug trafficking area;" and instruct the Chief Administrative Officer and the Director of Health Services to investigate what Federal funds are available for such an area, and immediately submit applications for those funds to fight drug trafficking. APPROVE

10-10-89.22.6 56 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

10-10-89.22.7 53 A-8.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

10-10-89.22.8 58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Kevin Copeland
Dr. Mary H. McCoo
Reverend Robert Wright

Supervisor Edelman for
Supervisor Schabarum

Tekla E. Friske
Leonard V. Livingston
Earl P. Reid
Lorraine I. Woltman

Meeting adjourned (Following Board Order No. 58).
Next meeting of the Board: Tuesday morning, October 17, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 10, 1989, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk
